SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

Or in absence of a quorum, a Committee thereof

---- MEETING SUMMARY -----

Cal WORKs Employment Center

900 E. Oak St., 2nd floor, Room 203 Stockton, CA Wednesday, September 26, 2001, 5:00 p.m (approved October 11, 2001)

1. Meeting commenced at 5:20 p.m.

Roll Call: Attendees were Commissioner Gutierrez, Commissioner Fujii and Chair Mitchell. Chair Mitchell declared this meeting a Committee for Strategic Planning Process Workshop as there was no quorum. Commissioner Snider arrived at 5:39 pm at which time Chair Mitchell declared a quorum and Commissioner de Polo arrived at 6:20.

2. Workshop on Strategic Plan revision

Nadya Dabby with Harder & Co. distributed and reviewed the draft of the Secondary Data Indicator Report – Executive Summary. Discussion included the numbers of children and area concentrations that are living in poverty, ethnic/cultural data, asthma hospitalization rates for African/American 0-5 age population rising and the immunization efforts of the health department. The report will be used as a basis for the Strategic Planning Retreat Meeting on Saturday, September 29th.

Lois Lang presented the results of her Service Mapping Study with a written report and GIS maps were distributed to the Commissioners. The results show that there is a reluctance for agencies to provide information because of confidentiality issues. Therefore the information is incomplete. Discussion brought out the possibility of gathering census data by zip codes, this might ease the confidential nature of the data. The Program Coordinator clarified that other counties have started data mapping, but San Joaquin County appears to be leading in it's attempt at service mapping. The possibility of having service providers/agencies gather data using zip codes instead of addresses was discussed, and a consideration would be the cost of additional staff to collate this data.

Chair Mitchell recommended that the discussion items presented in her report be addressed as a future agenda item.

Public comments:

Joan Richards from Family Resource and Referral Center shared the maps they have compiled on licensed and exempt day care providers and agreed with Lois Lang that having addresses and other confidential information is essential for the mapping process, but the information that the maps show are very powerful tools when analyzing service data. The limitation for their data is that they only have the information on day care providers that are receiving subsidized funds through them.

Nathana Humphreys, from Head Start, commented that exempt childcare providers make recruiting new children for their program an issue.

Chair Mitchell invited the public to the Health Access Dedication ceremony and the Strategic Planning Workshop on Saturday, September 29^{th.}

3. Meeting adjourned at 7:00 p.m. to <u>Saturday, September 29, 2001 at O'Conner Woods at 11:00 a.m.</u>

Motion: Adjourn meeting (Gutierrez/Snider; motion carried 7-0)